

AGENDA
Board of Selectmen
June 13, 2011

Location: Selectmen's Room – Town Offices
Posted: Town Offices, Library, Beach Fire Station

6:30 PM Non-Meeting with Legal Counsel RSA 91-A:2., I., (b)

7:00 PM Public Meeting

SALUTE TO THE FLAG

I. Public Comment Period

II. Announcements and Community Calendar

III. Appointments

1. Charles Hayden – Sun Valley Beach
2. DPW Director Keith Noyes and Deputy Director Chris Jacobs
3. Chief Sullivan – Mounted Patrol
4. Michael Schwotzer
 - a. May Financial Statements
 - b. Possible advance funding of uncompensated absences
 - c. Discussion of current level in Undesignated Fund Balance
 - d. Confirmation of preliminary Budget discussion – 05/27 BOS meeting

IV. Town Manager's Report

V. Old Business

1. Trash and Recycling Policies

VI. New Business

1. North Hampton State Beach connection to Hampton WWTP.
2. Comcast 6 month extension of cable agreement
3. Memorandum of Understanding with DRED State Parks Division.

VII. Consent Agenda

1. Dance Hall Permit "Hampton Beach Ballroom" 169 Ocean Blvd.
2. Solicitation Permit (2) Paralyzed Veterans of America, I-95 Liquor Stores

VIII. Closing Comments

IX. Adjournment

Non-Meeting with Legal Counsel – RSA 91-A:2., I., (b)

Nonpublic session – RSA 91-A:3., II., (a), (b), (c), (d), (e) Roll Call vote required